Senate File 2067 - Introduced

SENATE FILE 2067
BY JOCHUM and HATCH

A BILL FOR

- 1 An Act relating to patient safety by establishing a nurse
- 2 staffing plan, a collaborative nurse staffing committee,
- 3 a patient safety committee, and reporting for nurses, and
- 4 including effective date provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 DIVISION I

- 2 NURSE STAFFING AND COLLABORATIVE NURSE STAFFING COMMITTEES
- 3 Section 1. NEW SECTION. 135P.1 Definitions.
- 4 1. "Acuity" means the measure of a patient's severity of
- 5 illness or medical condition including but not limited to the
- 6 stability of physiological and psychological parameters and the
- 7 dependency needs of the patient and the patient's family.
- 8 2. "Department" means the department of inspections and
 9 appeals.
- 10 3. "Hospital" means the same as defined in section 135B.1.
- 11 5. "Mental health institute" means a mental health institute
- 12 as described in chapter 226.
- 13 4. "Mental illness" means a substantial disorder of thought
- 14 or mood which significantly impairs judgment, behavior, or the
- 15 capacity to recognize reality or the ability to cope with the
- 16 ordinary demands of life.
- 17 6. "Nursing care" means those services which can be provided
- 18 only under the direction of a registered nurse or a licensed
- 19 practical nurse.
- 7. "Nursing facility" means the same as defined in section
- 21 135C.1.
- 22 8. "Rehabilitative services" means services to encourage and
- 23 assist restoration of optimum mental and physical capabilities
- 24 of the individual resident of a health care facility.
- 25 9. "Resident" means an individual admitted to a health care
- 26 facility in the manner prescribed by section 135C.23.
- 27 10. "School nurse" means a person who holds an endorsement
- 28 or a statement of professional recognition for school nurses
- 29 issued by the board of educational examiners.
- 30 11. "Supervision" means oversight and inspection of the act
- 31 of accomplishing a function or activity.
- 32 Sec. 2. NEW SECTION. 135P.2 Hospital nurse staffing plan
- 33 and standards.
- 34 1. A hospital shall approve, implement, and comply with a
- 35 direct care registered nurse staffing plan developed by the

- 1 hospital's collaborative nurse staffing committee established
- 2 pursuant to section 135P.4. The plan shall provide for the
- 3 adequate, appropriate, and quality delivery of health care
- 4 services and protect patient safety.
- 5 2. Except as otherwise provided in this section, a
- 6 hospital's staffing plan shall provide that, at all times
- 7 during each shift within a unit of the hospital, a direct care
- 8 registered nurse may be assigned to not more than the following
- 9 number of patients in the specified unit:
- 10 a. One patient in a trauma emergency unit.
- 11 b. One patient in an operating room unit, provided that at
- 12 least one additional person serves as a scrub assistant in such
- 13 unit.
- 14 c. Two patients in a critical care unit, including neonatal
- 15 intensive care units, emergency critical care and intensive
- 16 care units, labor and delivery units, coronary care units,
- 17 acute respiratory care units, postanesthesia units, and burn
- 18 units.
- 19 d. Three patients in an emergency room unit, pediatrics
- 20 unit, stepdown unit, or combined labor, deliver, and postpartum
- 21 unit.
- 22 e. Four patients in a medical-surgical unit, intermediate
- 23 care nursery unit, acute care psychiatric unit, or other
- 24 specialty care unit.
- 25 f. Five patients in a rehabilitation unit or skilled nursing
- 26 unit.
- 27 g. Six patients in a postpartum unit or well-baby nursery
- 28 unit.
- 29 3. The department may apply minimum direct care registered
- 30 nurse-to-patient ratios established in subsection 2 for a
- 31 hospital unit referred to in that subsection to a type of
- 32 hospital unit not referred to in that subsection if the
- 33 hospital unit provides a level of care to patients whose needs
- 34 are similar to the needs of patients cared for in the hospital
- 35 unit referred to in that subsection.

- 1 4. In developing the staffing plan, the collaborative nurse
- 2 staffing committee shall provide for direct care registered
- 3 nurse-to-patient ratios above the minimum ratios provided in
- 4 subsection 2, if appropriate, based upon consideration of the
- 5 following factors:
- 6 a. The number of patients and acuity level of patients
- 7 as determined by the application of an acuity system, on a
- 8 shift-by-shift basis.
- 9 b. The anticipated admissions, discharges, and transfers of
- 10 patients during each shift that impact direct patient care.
- 11 c. Specialized experience required of direct care registered
- 12 nurses on a particular unit.
- d. Staffing levels and services provided by licensed
- 14 vocational or practical nurses, licensed psychiatric
- 15 technicians, certified nurse assistants, or other ancillary
- 16 staff in meeting direct patient care needs not required by a
- 17 direct care registered nurse.
- 18 e. The level of technology available that affects the
- 19 delivery of direct patient care.
- 20 f. The level of familiarity with hospital practices,
- 21 policies, and procedures by temporary agency direct care
- 22 registered nurses used during a shift.
- 23 q. Obstacles to efficiency in the delivery of patient care
- 24 presented by physical layout.
- 25 h. Other information relevant to patient care.
- 26 5. This section shall not be construed as a prohibition
- 27 on a hospital's ability to set standards that are at least
- 28 equivalent to the requirements under this section.
- 29 6. a. A hospital shall not average the number of patients
- 30 and the total number of direct care registered nurses assigned
- 31 to patients in a hospital unit during any one shift or over any
- 32 period of time for purposes of meeting the requirements under
- 33 this section.
- 34 b. A hospital shall not impose mandatory overtime
- 35 requirements to meet the hospital unit direct care registered

- 1 nurse-to-patient ratios required under this section.
- 2 c. A hospital shall ensure that only a direct care
- 3 registered nurse may relieve another direct care registered
- 4 nurse during breaks, meals, and other routine, expected
- 5 absences from a hospital unit.
- 6 d. A hospital shall not encroach on the scope of practice of
- 7 a direct care registered nurse. A hospital shall not require a
- 8 direct care registered nurse to train a replacement if doing so
- 9 would compromise patient safety.
- 10 e. A hospital shall establish a system to document actual
- 11 staffing in each unit for each shift.
- 12 f. To the extent appropriate based on the staffing plan in
- 13 each unit in relation to actual patient care requirements and
- 14 the accuracy of the acuity system, a hospital shall annually
- 15 approve updates to the nurse staffing plan developed by the
- 16 collaborative nurse staffing committee.
- 17 g. Once developed, a hospital shall conspicuously post
- 18 the required staffing levels for each unit in the unit and in
- 19 waiting areas. The postings must be visible to hospital staff,
- 20 patients, and the public.
- 7. A hospital shall not discipline a direct care registered
- 22 nurse for refusing to accept an assignment if, in good faith
- 23 and in the nurse's professional judgment, the nurse determines
- 24 that the assignment is unsafe for patients due to patient
- 25 acuity and nursing intensity.
- 26 8. The requirements established in this section shall not
- 27 apply during a state of emergency if a hospital is requested or
- 28 expected to provide an exceptional level of emergency or other
- 29 medical services.
- 9. The requirements established in subsections 2, 3,
- 31 and 6 do not apply to entities designated as critical access
- 32 hospitals pursuant to 42 U.S.C. § 1395i-4. The nurse staffing
- 33 plan at a critical access hospital shall follow the standards
- 34 set in subsections 2, 3, and 6 as is reasonable based on the
- 35 hospital's needs and capabilities.

- 1 10. The department may sanction a hospital for failure to
- 2 comply with this section, including failure to staff patient
- 3 care units at levels required in its staffing plan.
- 4 ll. The department may adopt rules to enforce this section.
- 5 Sec. 3. NEW SECTION. 135P.3 Nursing facility and mental
- 6 health institute nurse staffing plan and standards.
- 7 l. A nursing facility or mental health institute shall
- 8 approve, implement, and comply with a direct care registered
- 9 nurse staffing plan developed by the facility's or institute's
- 10 collaborative nurse staffing committee established pursuant
- 11 to section 135P.4. The plan shall provide for the adequate,
- 12 appropriate, and quality delivery of health care services and
- 13 protect patient safety.
- 2. In developing the staffing plan, the collaborative nurse
- 15 staffing committee shall provide for direct care registered
- 16 nurse-to-patient ratios based upon consideration of the
- 17 following factors:
- 18 a. The number of patients and acuity level of patients
- 19 as determined by the application of an acuity system, on a
- 20 shift-by-shift basis.
- 21 b. The anticipated admissions, discharges, and transfers of
- 22 patients during each shift that impact direct patient care.
- 23 c. Specialized experience required of direct care registered
- 24 nurses on a particular unit.
- 25 d. Staffing levels and services provided by licensed
- 26 vocational or practical nurses, licensed psychiatric
- 27 technicians, certified nurse assistants, or other ancillary
- 28 staff in meeting direct patient care needs not required by a
- 29 direct care registered nurse.
- 30 e. The level of technology available that affects the
- 31 delivery of direct patient care.
- 32 f. The level of familiarity with the nursing facility's or
- 33 mental health institute's practices, policies, and procedures

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- 34 by temporary agency direct care registered nurses used during a
- 35 shift.

- 1 g. Obstacles to efficiency in the delivery of patient care 2 presented by physical layout.
- 3 h. Other information relevant to patient care.
- 4 3. a. A nursing facility or mental health institute
- 5 shall not average the number of patients and the total number
- 6 of direct care registered nurses assigned to patients in a
- 7 nursing facility or mental health institute unit during any one
- 8 shift or over any period of time for purposes of meeting the
- 9 requirements of a direct care registered nurse staffing plan
- 10 developed pursuant to this section.
- ll b. A nursing facility or mental health institute shall not
- 12 impose mandatory overtime requirements to meet the nursing
- 13 facility or mental health institute unit direct care registered
- 14 nurse-to-patient ratios required by a direct care registered
- 15 nurse staffing plan developed pursuant to this section.
- 16 c. A nursing facility or mental health institute shall
- 17 ensure that only a direct care registered nurse may relieve
- 18 another direct care registered nurse during breaks, meals, and
- 19 other routine, expected absences from a nursing facility or
- 20 mental health institute unit.
- 21 d. A nursing facility or mental health institute shall not
- 22 encroach on the scope of practice of a direct care registered
- 23 nurse. A nursing facility or mental health institute shall not
- 24 require a direct care registered nurse to train a replacement
- 25 if doing so would compromise patient safety.
- 26 e. A nursing facility or mental health institute shall
- 27 establish a system to document actual staffing in each unit for
- 28 each shift.
- 29 f. To the extent appropriate based on the staffing plan in
- 30 each unit in relation to actual patient care requirements and
- 31 the accuracy of the acuity system, a nursing facility or mental
- 32 health institute shall annually approve updates to the nurse
- 33 staffing plan developed by the collaborative nurse staffing
- 34 committee.
- 35 g. Once developed, a nursing facility or mental health

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- 1 institute shall conspicuously post the required staffing levels
- 2 for each unit in the unit and in waiting areas. The postings
- 3 must be visible to nursing facility or mental health institute
- 4 staff, patients, and the public.
- 5 4. A nursing facility or mental health institute shall
- 6 not discipline a direct care registered nurse for refusing
- 7 to accept an assignment if, in good faith and in the nurse's
- 8 professional judgment, the nurse determines that the assignment
- 9 is unsafe for patients due to patient acuity and nursing
- 10 intensity.
- 11 5. The requirements established in this section shall not
- 12 apply during a state of emergency if a nursing facility or
- 13 mental health institute is requested or expected to provide an
- 14 exceptional level of emergency or other medical services.
- 15 6. The department may sanction a nursing facility for
- 16 failure to comply with the provisions of this section,
- 17 including failure to staff patient care units at levels
- 18 required in its staffing plan.
- 19 7. The department may adopt rules to enforce this section.
- 20 Sec. 4. NEW SECTION. 135P.4 Collaborative nurse staffing
- 21 committee.
- 22 l. A hospital, nursing facility, or mental health institute
- 23 shall establish a collaborative nurse staffing committee
- 24 comprised of nonsupervisory staff nurses. The membership of
- 25 the committee shall be apportioned among registered nurses,
- 26 licensed practical nurses, and advanced practice registered
- 27 nurses based upon the proportion of each type of nonsupervisory
- 28 nurse licensee to the total of all nonsupervisory nurses
- 29 employed by the hospital, nursing facility, or mental health
- 30 institute. Each member of the committee shall be appointed
- 31 respectively by other nonsupervisory nurses who hold the same
- 32 license. The committee shall include at least six members, and
- 33 shall meet at least annually. The hospital, nursing facility,
- 34 or mental health institute shall compensate the nurses who
- 35 are employed by the hospital, nursing facility, or mental

- 1 health institute and serve on the collaborative nurse staffing
 2 committee for time spent on committee business.
- 3 2. By majority vote, the committee may establish its own 4 rules and procedures, and shall set the term of membership.
- 5 3. a. The committee shall recommend a nurse staffing plan
- 6 to the hospital, nursing facility, or mental health institute
- 7 as provided under sections 135P.2 and 135P.3. If the hospital,
- 8 nursing facility, or mental health institute does not approve
- 9 the plan, the hospital, nursing facility, or mental health
- 10 institute shall provide a written response to the committee,
- 11 indicating the reasons for not approving the recommended nurse
- 12 staffing plan.
- 13 b. The committee shall annually evaluate its staffing
- 14 plan for each type of unit in relation to actual patient care
- 15 requirements and the accuracy of its acuity system. The
- 16 committee shall recommend updates to the nurse staffing plan
- 17 annually based on the evaluation. If the hospital, nursing
- 18 facility, or mental health institute does not approve the
- 19 updates, the hospital, nursing facility, or mental health
- 20 institute shall provide a written response to the committee,
- 21 indicating the reasons for not approving the recommended
- 22 updates to the nurse staffing plan.
- 23 c. The committee shall recommend a reporting system
- 24 for a nurse staffing violation that allows a person with
- 25 knowledge of the violation, including but not limited to
- 26 health care practitioners, hospital, nursing facility, or
- 27 mental health institute employees, patients, and visitors,
- 28 to make a report of the violation to the department. If the
- 29 committee makes a recommendation to the hospital, nursing
- 30 facility, or mental health institute and the hospital, nursing
- 31 facility, or mental health institute does not approve the
- 32 committee's recommendation, the hospital, nursing facility,
- 33 or mental health institute shall provide a written response
- 34 to the committee indicating the reasons for not approving the

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35 recommendation.

- 1 4. The committee may make other recommendations related
- 2 to providing direct care to patients. If the committee
- 3 makes a recommendation to the hospital, nursing facility, or
- 4 mental health institute and the hospital, nursing facility,
- 5 or mental health institute does not approve the committee's
- 6 recommendation, the hospital, nursing facility, or mental
- 7 health institute shall provide a written response to the
- 8 committee, indicating the reasons for not approving the
- 9 recommendation of the committee.
- 10 Sec. 5. NEW SECTION. 135P.5 School nurse staffing.
- 11 1. A school district shall approve, implement, and comply
- 12 with a school nurse staffing plan developed by the school
- 13 nurses in the district. The plan shall provide for the
- 14 adequate, appropriate, and quality delivery of health care
- 15 services.
- 16 2. In developing the school nurse staffing plan, the school
- 17 nurses shall consider the following factors:
- 18 a. The number of enrolled students in the school district.
- 19 b. The anticipated need for direct health care services at
- 20 each school in the district.
- 21 c. Staffing levels and services provided by licensed
- 22 vocational or practical nurses, licensed psychiatric
- 23 technicians, certified nurse assistants, or other ancillary
- 24 staff in meeting direct student health care needs not required
- 25 by a direct care registered nurse.
- 26 d. The level of technology available that affects the
- 27 delivery of direct student health care.
- 28 e. Obstacles to efficiency in the delivery of student health
- 29 care including the location of schools in the district.
- 30 f. Other information relevant to student health care.
- 31 3. The school nurse staffing plan shall include but is not
- 32 limited to:
- 33 a. The delivery of services that must be administered by a
- 34 school nurse.
- 35 b. The delivery of services that require direct supervision

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- 1 of a school nurse.
- 2 c. The delivery of services that require indirect
- 3 supervision of a school nurse.
- 4 4. If the school district does not approve the school
- 5 nurse staffing plan, it shall provide a written response to
- 6 the school nurses, indicating the reason for not following the
- 7 recommended school nurse staffing plan.
- 8 5. The school nurses shall annually evaluate the nurse
- 9 staffing plan and meet with the school board of the school
- 10 district for which the nurses are employed to recommend updates
- ll to the school nurse staffing plan. If the school district does
- 12 not approve the updates it shall provide a written response to
- 13 the school nurses, indicating the reason for not following the
- 14 recommended updates to the nurse staffing plan.
- 15 6. The requirements established in this section shall
- 16 not apply during a state of emergency if a school district
- 17 is requested or expected to provide an exceptional level of
- 18 emergency or other medical services.
- 19 7. The school district must compensate school nurses
- 20 for time spent on developing and evaluating the school nurse
- 21 staffing plan.
- 22 8. The school nurses may make other recommendations related
- 23 to providing direct care to students in the school district.
- 24 If the school nurses make a recommendation to the school
- 25 district and the school district does not follow the school
- 26 nurses' recommendation, it shall provide a written response to
- 27 the school nurses, indicating the reason for not following the
- 28 recommendation.
- 29 Sec. 6. NEW SECTION. 152.13 Scope of practice.
- 30 The scope of practice of a direct care registered nurse shall
- 31 not be encroached by any person.
- 32 Sec. 7. Section 256.11, subsection 9B, Code 2011, is amended
- 33 to read as follows:
- 34 9B. Beginning July 1, 2007, each school district shall have
- 35 a school nurse to provide health services to its students.

- 1 Each school district shall work toward the goal of having
- 2 at least one full-time school nurse for every seven hundred
- 3 fifty when more than two hundred students are enrolled in the
- 4 school district by 2015. Each school district shall approve,
- 5 implement, and comply with a nurse staffing plan pursuant to
- 6 section 135P.5. For purposes of this subsection, "school nurse"
- 7 means a person who holds an endorsement or a statement of
- 8 professional recognition for school nurses issued by the board
- 9 of educational examiners under chapter 272.
- 10 Sec. 8. EFFECTIVE DATE.
- 11 1. Except as otherwise provided by this Act, this division
- 12 of this Act takes effect July 1, 2013.
- 2. The minimum direct care registered nurse-to-patient
- 14 ratios established in sections 135P.2 and 135P.3, as enacted in
- 15 this division of this Act, and the school nurse staffing plan
- 16 established in section 135P.5, as enacted in this Act, shall
- 17 take effect not later than July 1, 2014, or in the case of a
- 18 critical access hospital as defined in 42 U.S.C. § 1395i-4, not
- 19 later than July 1, 2016.
- 20 DIVISION II
- 21 PATIENT SAFETY PLAN
- 22 Sec. 9. NEW SECTION. 135P.6 Patient safety plan.
- 23 l. A hospital, nursing facility, or mental health institute
- 24 shall develop, implement, and comply with a patient safety
- 25 plan for the purpose of improving the health and safety of
- 26 patients and reducing preventable patient safety events. The
- 27 patient safety plan shall be developed by the hospital, nursing
- 28 facility, or mental health institute in coordination with the
- 29 entity's health care professionals.
- 30 2. The patient safety plan shall, at a minimum, provide for
- 31 the establishment of all of the following:
- 32 a. A patient safety committee or a committee equivalent in
- 33 composition and function. The committee shall be comprised of
- 34 various health care professionals employed by the hospital,
- 35 nursing facility, or mental health institute, at least half

- 1 of whom shall be direct care nurses. A hospital, nursing
- 2 facility, or mental health institute shall compensate the
- 3 health care professionals who are employed by the hospital,
- 4 nursing facility, or mental health institute and serve on the
- 5 patient safety committee or equivalent committee for time spent
- 6 on committee business.
- 7 b. The committee shall do all of the following:
- 8 (1) Review and approve the patient safety plan.
- 9 (2) Receive and review reports of patient safety events as
- 10 defined in subsection 3.
- 11 (3) Monitor implementation of corrective actions for
- 12 patient safety events.
- 13 (4) Make recommendations to eliminate future patient safety
- 14 events.
- 15 (5) Review and revise the patient safety plan at least
- 16 annually to evaluate and update the plan and to incorporate
- 17 advancements in patient safety practices.
- 18 c. A reporting system for patient safety events that allows
- 19 a person with knowledge of a patient safety event, including
- 20 but not limited to health care practitioners and hospital,
- 21 nursing facility, or mental health institute employees,
- 22 patients, and visitors, to make a report of a patient safety
- 23 event to the hospital, nursing facility, or mental health
- 24 institute. A reporting system shall support and encourage a
- 25 culture of safety and the reporting of patient safety events.
- 26 d. A process for a team of hospital, nursing facility, or
- 27 mental health institute staff to conduct analyses, including
- 28 but not limited to root cause analyses of patient safety
- 29 events. The team shall be composed of the entity's various
- 30 categories of health care professionals with the appropriate
- 31 competencies to conduct the required analyses.
- 32 e. A process for providing ongoing patient safety training
- 33 for hospital, nursing facility, or mental health institute
- 34 personnel and health care practitioners.
- 35 3. For the purposes of this section, patient safety events

- 1 shall be defined by the patient safety plan and shall include
- 2 but are not limited to health-care-associated infections,
- 3 as defined in the federal centers for disease control and
- 4 prevention's national healthcare safety network, or its
- 5 successor, unless the department accepts the recommendation of
- 6 the healthcare-associated infection advisory committee, or its
- 7 successor, that are determined to be preventable.
- 8 Sec. 10. EFFECTIVE DATE.
- 9 l. Except as otherwise provided by this Act, this division
- 10 of this Act takes effect July 1, 2013.
- The implementation of a hospital, nursing facility,
- 12 or mental health institute patient safety plan pursuant to
- 13 section 135P.6, as enacted in this Act, shall take effect not
- 14 later than July 1, 2014, or, in the case of a critical access
- 15 hospital as defined in 42 U.S.C. § 1395i-4, not later than July
- 16 1, 2016.
- 17 DIVISION III
- 18 PATIENT PROTECTION
- 19 Sec. 11. NEW SECTION. 135P.7 Retaliation prohibited —
- 20 remedies.
- 21 1. a. A hospital, nursing facility, mental heath institute,
- 22 or school district shall not take retaliatory action against a
- 23 nurse as a reprisal when the nurse reports an action or event
- 24 to the hospital, nursing facility, mental heath institute,
- 25 or school district or to the department or other applicable
- 26 entity, and the nurse reasonably believes, based on the nurse's
- 27 professional standards of care, professional code of ethics, or
- 28 other established quidelines for direct care workers including
- 29 but not limited to a patient safety plan or a nurse staffing
- 30 plan, that the action or event the nurse has observed occurring
- 31 at the hospital, nursing facility, mental heath institute, or
- 32 school district is a material violation of health and safety
- 33 laws or a breach of public safety that has caused serious harm
- 34 to or creates a significant probability of serious harm to
- 35 patients or health care recipients.

- 1 b. For purposes of this section, "retaliatory action"
- 2 includes but is not limited to an action by a hospital, nursing
- 3 facility, mental health institute, or school district to
- 4 discharge a nurse or to take or fail to take action regarding
- 5 a nurse's appointment or proposed appointment to, take or
- 6 fail to take action regarding a nurse's promotion or proposed
- 7 promotion to, or fail to provide an advantage in a position in
- 8 employment.
- 9 c. Paragraph "a" does not apply if the disclosure of the
- 10 information is prohibited by statute.
- 11 2. Subsection 1 may be enforced through a civil action.
- 12 a. A person who violates subsection 1 is liable to an
- 13 aggrieved nurse for affirmative relief including reinstatement,
- 14 with or without back pay, or any other equitable relief the
- 15 court deems appropriate, including attorney fees and costs.
- 16 b. When a person commits, is committing, or proposes to
- 17 commit an act in violation of subsection 1, an injunction may
- 18 be granted through an action in district court to prohibit the
- 19 person from continuing such acts. The action for injunctive
- 20 relief may be brought by the aggrieved nurse.
- 21 EXPLANATION
- 22 This bill relates to patient safety through nurse staffing.
- 23 The bill creates new Code chapter 135P to establish nurse
- 24 staffing plans, collaborative nurse staffing committees, and
- 25 patient safety plans. The bill also prohibits retaliatory
- 26 action against nurses.
- 27 Division I of the bill relates to nurse staffing plans.
- 28 The bill requires a hospital to approve, implement, and
- 29 comply with a nurse staffing plan developed by the hospital's
- 30 collaborative nurse staffing committee required by the bill.
- 31 The nurse staffing plan must provide for adequate, appropriate,
- 32 and quality delivery of services to patients. The bill sets
- 33 required registered nurse staffing levels that the staffing
- 34 plan must include. The bill provides that the department of
- 35 inspections and appeals (DIA) may apply the minimum direct care

1 registered nurse-to-patient ratios to other hospital units if 2 the unit provides a level of care to patients whose needs are 3 similar to that listed. The bill also provides factors for the 4 collaborative nurse staffing committee to consider when setting 5 nurse-to-patient ratios above what is listed in the bill. 6 bill provides that the nurse staffing plan provisions should 7 not be construed as a prohibition on the hospital's ability to 8 set standards that are equivalent to or higher than set under 9 the bill. 10 The bill specifies a hospital's obligations regarding a 11 staffing plan. The bill prohibits a hospital from averaging 12 the number of patients and total number of direct care 13 registered nurses assigned to a unit during any one shift or 14 over a period of a time in order to meet the requirements of 15 the nurse staffing plan. A hospital cannot impose mandatory 16 overtime requirements to meet the ratios required. Only direct 17 care registered nurses can relieve other direct care registered 18 nurses. A hospital cannot encroach on a direct care registered 19 nurse's scope of practice or require a direct care registered 20 nurse to train a replacement if doing so would jeopardize 21 patient safety. A hospital must establish a system to document 22 staffing in each unit for each shift. A hospital shall 23 approve updates to the nurse staffing plan as is appropriate 24 in relation to patient care requirements and the accuracy of 25 the acuity system. A hospital must conspicuously post staffing 26 levels for each unit in the unit and in waiting areas. 27 hospital may not discipline a direct care registered nurse for 28 refusing to accept an assignment, if the nurse believes in good 29 faith and within the nurse's judgment that the assignment is 30 unsafe for patients. The bill provides that the requirements 31 established do not apply during a state of emergency. The bill 32 provides an exception from the staffing requirements and the 33 hospital obligations for critical access hospitals. 34 also provides for the DIA to sanction a hospital for failing 35 to comply with the bill and allows the DIA to enact rules to

1 enforce the bill.

2 The bill imposes similar requirements on nursing facilities 3 and mental health institutes, providing factors the facility's 4 or mental health institute's collaborative nurse staffing 5 committee must consider when developing a staffing plan, but 6 the bill does not require specific staffing ratios for nursing 7 facilities or mental health institutes. The bill provides that hospitals, nursing facilities, 9 and mental health institutes shall establish collaborative 10 nurse staffing committees comprised of nonsupervisory staff The membership of a committee shall be apportioned 12 among registered nurses, licensed practical nurses, and 13 advanced practice registered nurses based upon the proportion 14 of each type of nonsupervisory nurse licensees to the total 15 of nonsupervisory nurses employed by the hospital, facility, 16 or institute. The members of the committee will be appointed 17 by other nonsupervisory nurses with the same license. 18 committee must have six members and must meet at least 19 annually. The hospital, nursing facility, or mental health 20 institute must compensate the employed nurses for time spent 21 on committee business. The committee may establish its own 22 rules and procedures by majority vote. The committee shall 23 recommend a nurse staffing plan to the hospital, facility, or 24 institute. The hospital, facility, or institute must provide 25 a written response indicating the reasons for not approving 26 the plan if it does not approve the plan. The committee must 27 annually evaluate the staffing plan and recommend updates to 28 the hospital, nursing facility, or mental health institute 29 respectively. If the hospital, nursing facility, or mental 30 health institute does not approve the updates, it shall provide 31 a written response indicating the reasons. The committee 32 must also recommend a reporting system for a nurse staffing 33 violation that allows a person with knowledge of the violation 34 to make a report to the DIA. The committee may make other 35 recommendations related to providing direct care to patients

- 1 to the hospital, nursing facility, or mental health institute,
- 2 respectively. If the hospital, nursing facility, or mental
- 3 health institute does not approve the recommendation, it shall
- 4 provide written notice indicating the reason.
- 5 The bill also requires a school district to approve,
- 6 implement, and comply with a school nurse staffing plan
- 7 developed by the district's school nurses. The bill requires
- 8 the district's school nurses to consider, the number of
- 9 enrolled students, the need for direct health care services at
- 10 each school, the staffing levels and services provided by other
- 11 ancillary staff, the technology available that affects delivery
- 12 of care, obstacles to efficiency including the location of
- 13 schools in the district, and other relevant information. The
- 14 school nursing staffing plan must include at least the delivery
- 15 of services required to be administered by a school nurse, the
- 16 delivery of services that require the direct supervision of the
- 17 school nurse, and the delivery of services that require the
- 18 indirect supervision of a school nurse. The bill states that
- 19 a school district that does not approve a nurse staffing plan
- 20 must provide a written response indicating the reason for not
- 21 following the plan.
- 22 The bill also requires school nurses to annually evaluate
- 23 the nurse staffing plan and meet with the school board to
- 24 recommend updates to the plan. The school nurses also may make
- 25 other recommendations to the school district. If the school
- 26 district does not approve the updates or other recommendations,
- 27 it must provide a written response indicating the reason for
- 28 not adopting the recommended updates.
- 29 The bill requires a school district to compensate a school
- 30 nurse for time spent developing and evaluating the school nurse
- 31 staffing plan.
- 32 The bill also amends Code section 256.11 regarding the
- 33 school nurse requirements for a school district. The bill
- 34 decreases the number of students from 750 to 200 for which the
- 35 school district should have a school nurse. The bill also

- 1 states that school districts should try to meet this goal by 2 2015.
- 3 The division takes effect July 1, 2013. The direct care
- 4 registered nurse-to-patient ratios and school nurse staffing
- 5 plans take effect not later than July 1, 2014, or July 1, 2016,
- 6 for a critical access hospital.
- 7 Division II of the bill relates to patient safety plans.
- 8 The bill provides that a hospital, nursing facility, or
- 9 mental health institute must develop, implement, and comply
- 10 with a patient safety plan. The patient safety plan must
- 11 include and establish a patient safety committee or equivalent
- 12 committee. The committee shall be comprised of the entity's
- 13 various health care professionals, but at least half of the
- 14 committee shall be comprised of direct care nurses. The
- 15 health care professionals employed by the entity who serve
- 16 on the committee must be compensated for the time spent on
- 17 committee business. The patient safety committee must review
- 18 and approve the patient safety plan, receive and review reports
- 19 of patient safety events, monitor implementation of corrective
- 20 actions, make recommendations to eliminate future patient
- 21 safety events, review and revise the patient safety plan at
- 22 least annually, and update the plan. The bill provides that a
- 23 patient safety plan must include a reporting system for patient
- 24 safety events, a process for a team of the entity's staff to
- 25 conduct analyses of patient safety events, and a process for
- 26 providing ongoing patient safety training. The bill states
- 27 that a "patient safety event", as used in the bill, shall be
- 28 defined by the patient safety plan. This division of the bill
- 29 related to patient safety plans takes effect July 1, 2013.
- 30 The implementation of a patient safety plan shall take effect
- 31 by July 1, 2014, except that a critical access hospital must
- 32 implement a patient safety plan by July 1, 2016.
- 33 Division III of the bill relates to nurses reporting
- 34 violations that affect patient safety. The bill provides
- 35 that a hospital, nursing facility, mental health institute,

or school district shall not discharge or otherwise retaliate
against a nurse employed by the entity as a reprisal when the
nurse reports an action or event to the entity, DIA, or other
applicable state agency and the nurse reasonably believes the
action or event is a material violation of health and safety
laws or is a breach of public safety that has caused serious
harm to or creates a significant probability of serious harm
to patients or health care recipients. The division does not
apply if the disclosure is prohibited by statute. A person
who violates the division is liable to an aggrieved nurse for
affirmative relief including reinstatement with or without back
pay or any other equitable relief the court deems appropriate.
The bill also provides for an injunction when a person is
committing or proposes to commit an act in violation of the
division.